

**CENTRAL
LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**August 13, 2015
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
August 13, 2015
5:30 pm

- I. Call to Order**
- II. Read and Approve August 2015 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Consent Agenda (Vote)**
July 2015 Minutes
- IV. District Reports**
 1. ED Monthly Report
 2. Financial Report **(Vote)**
- V. Policy Review**
 1. I.A. Global Ends Statement -- Clarence **(Vote)**
 2. Executive Limitations – Becky
 - a) II. B. Treatment of Consumers **(Vote)**
 - b) II. J. Ends Focus of Grants or Contracts **(Vote)**
- VI. Board Business**
 1. Board Development/Training Topic
 - Updated Directory for the for Behavioral Health and Developmental Disabilities
 2. Board Meeting Locations **(Vote)**
 3. Bylaws review in regards to conflict of interest/contract proposals – Sondra Redmon **(Vote?)**
- VII. Unfinished Business**
 1. Governance Manual Confirmation and Agreement (signature page)
 2. Verify Conflict of Interest Disclosure (signed statement)
- VIII. Next Month**
 - No policies to review.
- IX. Questions/Comments As Solicited**
- X. Announcements**
Next meeting is September 10th.
- XI. Adjourn (Vote)**